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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA
January 2007 Grand Jury
10 UNITED STATES OF AMERICA,) Criminal Case No. 08 CR 1559 H
11 Plaintiff,)
12 v.)
13 JULIO CESAR NUNEZ-GOMEZ,)
14 Defendant.)
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Plaintiff,) I N D I C T M E N T
v.) Title 8, U.S.C.,
JULIO CESAR NUNEZ-GOMEZ,) Sec. 1324(a)(2)(B)(ii) -
Defendant.) Bringing in Illegal Aliens for
) Financial Gain; Title 18, U.S.C.,
) Sec. 2 - Aiding and Abetting;
) Title 8, U.S.C.,
) Sec. 1324(a)(2)(B)(iii) - Bringing
) in Illegal Aliens Without
) Presentation

The grand jury charges:

Count 1

On or about May 2, 2008, within the Southern District of California, defendant JULIO CESAR NUNEZ-GOMEZ, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Miguel Angel Alaniz-Morales, had not received prior official authorization to come to, enter and reside in the United States, did bring to the United States said alien for the purpose of commercial advantage and private financial gain; in violation of Title 8, United States Code, Section 1324(a)(2)(B)(ii), and Title 18, United States Code, Section 2.

RSK:fer:San Diego
5/12/08

FILED

08 MAY 14 PM 3:10

CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

BY: ECL

DEPUTY

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Count 2

2 On or about May 2, 2008, within the Southern District of
3 California, defendant JULIO CESAR NUNEZ-GOMEZ, with the intent to
4 violate the immigration laws of the United States, knowing and in
5 reckless disregard of the fact that an alien, namely, Miguel Angel
6 Alaniz-Morales, had not received prior official authorization to come
7 to, enter and reside in the United States, did bring to the United
8 States said alien and upon arrival did not bring and present said
9 alien immediately to an appropriate immigration officer at a
10 designated port of entry; in violation of Title 8, United States Code,
11 Section 1324(a)(2)(B)(iii).

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Count 3

13 On or about May 2, 2008, within the Southern District of
14 California, defendant JULIO CESAR NUNEZ-GOMEZ, with the intent to
15 violate the immigration laws of the United States, knowing and in
16 reckless disregard of the fact that an alien, namely, Maria Esther
17 Mata-Martinez, had not received prior official authorization to come
18 to, enter and reside in the United States, did bring to the United
19 States said alien for the purpose of commercial advantage and private
20 financial gain; in violation of Title 8, United States Code,
21 Section 1324(a)(2)(B)(ii), and Title 18, United States Code,
22 Section 2.

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Count 4

2 On or about May 2, 2008, within the Southern District of
3 California, defendant JULIO CESAR NUNEZ-GOMEZ, with the intent to
4 violate the immigration laws of the United States, knowing and in
5 reckless disregard of the fact that an alien, namely, Maria Esther
6 Mata-Martinez, had not received prior official authorization to come
7 to, enter and reside in the United States, did bring to the United
8 States said alien and upon arrival did not bring and present said
9 alien immediately to an appropriate immigration officer at a
10 designated port of entry; in violation of Title 8, United States Code,
11 Section 1324(a)(2)(B)(iii).

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Count 5

13 On or about May 2, 2008, within the Southern District of
14 California, defendant JULIO CESAR NUNEZ-GOMEZ, with the intent to
15 violate the immigration laws of the United States, knowing and in
16 reckless disregard of the fact that an alien, namely, Cristobal
17 Salazar-Flores, had not received prior official authorization to come
18 to, enter and reside in the United States, did bring to the United
19 States said alien for the purpose of commercial advantage and private
20 financial gain; in violation of Title 8, United States Code,
21 Section 1324(a)(2)(B)(ii), and Title 18, United States Code,
22 Section 2.

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Count 6

2 On or about May 2, 2008, within the Southern District of
3 California, defendant JULIO CESAR NUNEZ-GOMEZ, with the intent to
4 violate the immigration laws of the United States, knowing and in
5 reckless disregard of the fact that an alien, namely, Cristobal
6 Salazar-Flores, had not received prior official authorization to come
7 to, enter and reside in the United States, did bring to the United
8 States said alien and upon arrival did not bring and present said
9 alien immediately to an appropriate immigration officer at a
10 designated port of entry; in violation of Title 8, United States Code,
11 Section 1324(a)(2)(B)(iii).

12 DATED: May 14, 2008.

13

A TRUE BILL:

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KAREN P. HEWITT
United States Attorney

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By:


REBECCA S. KANTER

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Assistant U.S. Attorney

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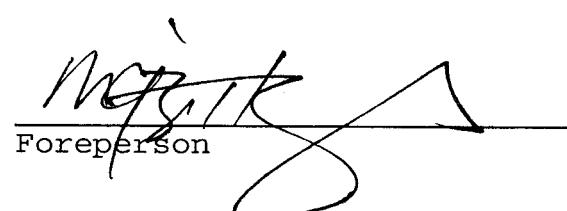
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Foreperson